



The Commonwealth of Massachusetts
EXECUTIVE OFFICE OF PUBLIC SAFETY AND SECURITY

STATE 911 DEPARTMENT

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*Secretary of Public Safety
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KARYN E. POLITO

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FRANK POZNIAK

Executive Director

AGENDA

State 911 Commission Meeting

***State 911 Department, 151 Campanelli Drive, Suite A, Middleborough
June 3, 2016, 11:00 a.m.***

1. Call to Order and Introductions (Chairperson Wood)
2. Approval of February 25, 2016 Commission Meeting Minutes (Chairperson Wood)
3. Request for Commission Approval of the Following Grant Guidelines (Frank Pozniak)
 - Support and Incentive Grant Guidelines
 - Training Grant and EMD/Regulatory Compliance Grant Guidelines
 - Wireless State Police Grant Guidelines
4. Update on Next Generation 9-1-1 (Norm Fournier)
5. FirstNet Update and Statewide Radio Plan Update (Chairperson Wood)
6. Other Business
7. Next Meeting Date – TBD
8. Adjournment